1 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 DISTRICT OF NEVADA 8 UNITED STATES OF AMERICA, 2:21-CR-082-ART-EJY 9 Plaintiff, **Preliminary Order of Forfeiture** 10 v. 11 DANIELLE TITO, aka DANIELA TITO, 12 Defendant. 13 This Court finds Danielle Tito, aka Daniela Tito, pled guilty to Count One of a Two-14 Count Criminal Indictment charging her with felon in possession of a firearm in violation of 15 18 U.S.C. § 922(g)(1). Criminal Indictment, ECF No. 16; Change of Plea, ECF No. 110; 16 Plea Agreement, ECF No. 111. 17 This Court finds Danielle Tito, aka Daniela Tito, agreed to the forfeiture of the 18 property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal 19 Indictment. Criminal Indictment, ECF No. 16; Change of Plea, ECF No. 110; Plea 20 Agreement, ECF No. 111. 21 This Court finds, under Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United States of 22 America has shown the requisite nexus between property set forth in the Plea Agreement 23 and the Forfeiture Allegation of the Criminal Indictment and the offense to which Danielle 24 Tito, aka Daniela Tito, pled guilty. 25 The following property is any firearm or ammunition involved in or used in any 26 knowing violation of 18 U.S.C. § 922(g)(1) and is subject to forfeiture under 18 U.S.C. § 27 924(d)(1) with 28 U.S.C. § 2461(c): 28 1. a black Stoeger STR 9C 9mm handgun, serial number T6429-20S01143;

2. One 9mm magazine; and

3. any and all compatible ammunition. (all of which constitutes property).

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights, ownership rights, and all rights, titles, and interests of Danielle Tito, aka Daniela Tito, in the aforementioned property are forfeited and are vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the times under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, under Fed. R. Crim. P. 32.2(b)(6). Notice is served on any individual or entity on the date when it is placed in the mail, delivered to a commercial carrier, or sent by electronic mail under Fed. R. Crim. P. 32.2(b)(6)(D) and Supplemental Rule G4(b)(i) and (iv).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity who claims an interest in the forfeited property must file a petition for a hearing to adjudicate the validity of the petitioner's alleged interest in the property under 21 U.S.C. § 853(n)(2), which petition shall be signed by the petitioner under penalty of perjury under 21

1	U.S.C. § 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the
2	petitioner's right, title, or interest in the property, the time and circumstances of the
3	petitioner's acquisition of the right, title or interest in the property, any additional facts
4	supporting the petitioner's claim, and the relief sought.
5	IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,
6	must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,
7	Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was
8	not sent, no later than sixty (60) days after the first day of the publication on the official
9	internet government forfeiture site, www.forfeiture.gov, whichever is earlier.
10	IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the
11	petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States
12	Attorney's Office at the following address at the time of filing:
13	Daniel D. Hollingsworth
14	Assistant United States Attorney Misty L. Dante
15	Assistant United States Attorney 501 Las Vegas Boulevard South, Suite 1100
16	Las Vegas, Nevada 89101.
17	IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice
18	described herein need not be published in the event a Declaration of Forfeiture is issued by
19	the appropriate agency following publication of notice of seizure and intent to
20	administratively forfeit the above-described property.
21	IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
22	copies of this Order to all counsel of record.
23	DATED <u>July 21, 2023</u> .
24	
25	April Ramel Ren
26	ANNE R. TRAUM UNITED STATES DISTRICT JUDGE
27	UNITED STATES DISTRICT JUDGE
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